

No.	Adv. Pro. No.	Case Name	Fact Discovery Deadline	Subpoenas “Timely Served”
1	10-04397	Fern C. Palmer Revocable Trust Dtd 12/31/9, et al.	5/30/2019	Yes
2	10-04438	Estate of Seymour Epstein, et al.	5/30/2019	Yes
3	10-04446	Trust Dated 12/6/99 Walter and Eugenie Kissinger, et al.	5/30/2019	Yes
4	10-04539	The Gerald and Barbara Keller Family Trust, et al.	5/30/2019	Yes
5	10-04545	Jerome Goodman, et al.	5/30/2019	Yes
6	10-04610	The Whitman Partnership, et al.	5/30/2019	Yes
7	10-04709	Andrew M. Goodman	5/30/2019	Yes
8	10-04718	The Jordan H. Kart Revocable Trust, et al.	5/30/2019	Yes
9	10-04752	Kuntzman Family LLC, et al.	5/30/2019	Yes
10	10-04762	James M. Goodman	5/30/2019	Yes
11	10-04809	Edyne Gordon NTC	5/30/2019	Yes
12	10-04823	Frank DiFazio, et al.	5/30/2019	Yes
13	10-04826	Boyer Palmer	5/30/2019	Yes
14	10-04837	Leslie Ehrlich f/k/a Leslie Harwood, et al.	5/30/2019	Yes
15	10-04905	Train Klan, a Partnership, et al.	5/30/2019	Yes
16	10-04914	Edyne Gordon	5/30/2019	Yes
17	10-04961	Sylvan Associates LLC f/k/a Sylvan Associates Ltd Partnership, et al.	5/30/2019	Yes
18	10-04979	James M. New Trust dtd 3/19/01, et al.	5/30/2019	Yes
19	10-04991	Guiducci Family Limited Partnership, et al.	5/30/2019	Yes
20	10-05104	The Gloria Albert Sandler and Maurice Sandler Revocable Living Trust	5/30/2019	Yes
21	10-05124	The Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust, et al.	5/30/2019	Yes
22	10-05127	Atwood Management Profit Sharing Plan & Trust, etc., et al.	5/30/2019	Yes
23	10-05128	JABA Associates LP, et al.	5/30/2019	Yes
24	10-05133	Boyer H. Palmer, individually, et al.	5/30/2019	Yes
25	10-05150	Plafsky Family LLC Retirement Plan, Robert Plafsky, et al.	5/30/2019	Yes
26	10-05151	Palmer Family Trust, et al.	5/30/2019	Yes
27	10-05157	The Harnick Brothers Partnership, et al.	5/30/2019	Yes
28	10-05196	Whitman 1990 Trust U/A DTD 4/13/90, et al.	5/30/2019	Yes
29	10-05435	Keith Schaffer, et al.	5/30/2019	Yes
30	10-04867	Estate of Steven I. Harnick, et al.	3/17/2017	March 2017 Subpoenas ¹
31	10-04995	Trust U/Art Fourth O/W/O Israel Wilenitz, et al.	3/21/2017	March 2017 Subpoenas
32	10-04768	Placon2, William R. Cohen, et al.	3/23/2017	March 2017 Subpoenas
33	10-05079	Estate of James M. Goodman, et al.	3/24/2017	March 2017 Subpoenas
34	10-04489	Marlene Krauss	4/3/2017	March 2017 Subpoenas
35	10-04806	Kenneth M. Kohl, as an individual and as a joint tenant, et al.	4/7/2017	March 2017 Subpoenas
36	10-05377	Richard G. Eaton	4/12/2017	March 2017 Subpoenas
37	10-04748	Mark Horowitz	4/27/2017	March 2017 Subpoenas
38	10-04889	Estate of Robert Shervyn Savin, et al.	5/12/2017	March 2017 Subpoenas
39	10-05037	Barbara L. Savin	5/12/2017	March 2017 Subpoenas
40	10-04570	Jacob M. Dick Rev Living Trust DTD 4/6/01, et al.	5/22/2017	March 2017 Subpoenas
41	10-04818	Toby Harwood	5/26/2017	March 2017 Subpoenas
42	10-04728	Estate of Bruno L. Di Giulian, et al.	5/28/2017	March 2017 Subpoenas
43	10-04749	Philip F. Palmedo	6/2/2017	March 2017 Subpoenas
44	10-05420	Gunther K. Unflat, et al.	6/9/2017	March 2017 Subpoenas
45	10-04469	Carol L. Kamenstein, individually and in her capacity as joint tenant	6/16/2017	March 2017 Subpoenas
46	10-04648	Peter D. Kamenstein	6/16/2017	March 2017 Subpoenas
47	10-04644	Russell L. Dusek	6/19/2017	March 2017 Subpoenas
48	10-04292	Robert Roman	6/21/2017	March 2017 Subpoenas
49	10-04302	Joan Roman	6/21/2017	March 2017 Subpoenas
50	10-04912	Harry Smith Revocable Living Trust, et al.	6/27/2017	March 2017 Subpoenas
51	10-04327	Gertrude E. Alpern Revocable Trust, et al.	7/3/2017	March 2017 Subpoenas
52	10-04753	Carla Ginsburg	7/7/2017	March 2017 Subpoenas
53	10-05312	Doron Tavlin Trust U/A 2/4/91, et al.	7/13/2017	March 2017 Subpoenas
54	10-05184	Laura Ann Smith Revocable Living Trust, et al.	7/17/2017	March 2017 Subpoenas
55	10-04352	RAR Entrepreneurial Fund LTD, et al.	7/28/2017	March 2017 Subpoenas
56	10-04562	Robert F. Ferber	7/31/2017	March 2017 Subpoenas
57	10-04491	Elaine Dine Living Trust dated 5/12/06, et al.	8/3/2017	March 2017 Subpoenas
58	10-04920	Glenhaven Limited, et al.	8/4/2017	March 2017 Subpoenas
59	10-04541	Kenneth W Perlman, et al.	8/9/2017	March 2017 Subpoenas
60	10-04878	Lisa Beth Nissenbaum Trust, et al.	10/19/2012	None
61	10-05130	Barbara Kotlikoff Harman	4/30/2015	None
62	10-04621	Donald A. Benjamin	8/12/2016	None
63	10-04367	Benjamin T. Heller	12/9/2016	None
64	10-04503	Judd Robbins	1/20/2017	None
65	10-04956	D. M. Castelli	1/20/2017	None
66	10-04614	Robert S. Whitman	2/22/2017	None
67	10-04428	Estate of Allen Meisels, et al.	3/8/2017	None
68	10-04740	Robert Hirsch, as an individual, and as joint tenant, et al.	3/13/2017	None

¹ The term “March 2017 Subpoenas” refers to Chaitman LLP’s representation to the Trustee that six subpoenas were served in March 2017 on the following former BLMIS employees: Barutcuoglu, Friedman, Gutman, Mehta, Rosenberger, and Voigt.